

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, June 15 through Tuesday June 21, 2005

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Committee Meetings	Action
T&E	9:30 AM - 7CHR	
Jun 16	(1)• Bill 6-05 , Junk Dealers and Junkyards – Repeal (Faden)	Recommended approval
	(2)• Bill 8-05 , Buildings - Permits - Posting of Notice of Issuance (Faden)	Recommended approval
	(3)•Briefing - septic issues and trends (Levchenko)	Received briefing
	(4)•Resolution to authorize Advance Taking - Stringtown Road Extended (Orlin/Levchenko)	Recommended approval
PHED/HHS	9:30 AM - 7CHR	
Jun 20	(1)•Special needs housing and homelessness (Planell)	Discussion
PHED	11:00 AM - 7CHR	
Jun 20	(.5)•ZTA 05-07, Parking Facilities - Country Inn Zone (Wilson)	Recommended approval
	(1)•Briefing by University of Maryland Urban Studies and Planning Program Smart Growth - Small Businesses and Revitalization (Schunk)	Received briefing
MFP	2:00 PM - 7CHR	
Jun 20	(1)• Expedited Bill 11-05 , Collective Bargaining - Corrections Department - Sergeants (Faden)	Recommended approval
	(2)• Expedited Bill 12-05 , Personnel - Salary Schedules; Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)	Recommended approval
	(3)•Executive Regulation 19-04, Amendments to Personnel Regulations (Davidson)	Recommended approval
	(4)•Review - Policies and procedures relating to prevention and detection of fraud (Sherer)	Reviewed policies and procedures
	Tuesday, June 21, 2005	
	10:30 INVOCATION	Held moment of silence
	10:35 PRESENTATION - Proclamation in recognition of the “Remembering the True Victims” organization by Councilmember Andrews	Proclamation presented

RES/ORD	SUBJECT	ACTION
	10:40 GENERAL BUSINESS	
	Changes A. Announcement - Agenda and Calendar (Lauer)	Announced deferral of Agenda item #9
	12, 2005 B. Action - Approval of Minutes: May 9, 10, and (Lauer)	Minutes approved
	Approval of Closed Session Minutes: February 8 and 15, 2005	Closed Session minutes approved
	(1) C. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(2) 10:45 CONSENT CALENDAR	Approved; (6y; MS, SS, MK a)*
R-15-1050	A. Action - Resolution to authorize Advance Taking - Stringtown Road Extended Project	Adopted
	<i>T&E Committee recommendation will be available 6/16/05.</i>	
R-15-1051	B. Action - Extension of time until September 8, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)	Extended time
	<i>PS Committee worksession tentatively scheduled for 7/25/05.</i>	
R-15-1052	C. Action - Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)	Adopted
	<i>PS Committee recommends approval as amended.</i>	
R-15-1053	D. Action - Resolution to amend the FY05 Designation of Entities for Non-Competitive Award Status: Community Ministry of Montgomery County (McGuire)	Adopted
R-15-1054	(3) 10:50 ACTION - Appointment to Montgomery County Planning Board (Ferber)	Appointed John M. Robinson; (6y; MS, SS, MK a)*
R-15-1055	(4) 10:55 ACTION - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Police - \$2,050,920 for overtime expenditures (Source: General Fund) (McMillan)	Adopted; (6y; MS, SS, MK a)*
	<i>PS Committee recommends approval.</i>	

RES/ORD	SUBJECT	ACTION
R-15-1056	(5) 11:00 ACTION - Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Correction and Rehabilitation - \$3,018,020 for overtime expenditures and operating expenses (Source: General Fund) (McMillan)	Adopted; (6y; MS, SS, MK a)*
	<i>PS Committee recommends approval.</i>	
	11:05 DISTRICT COUNCIL SESSION	
R-15-1057 AD #4206	(6) A. Action - Resolution to establish public hearing on the Olney Sectional Map Amendment (G-838) for July 26, 2005 at 1:30 pm. (Michaelson)	Adopted
	11:10 LEGISLATIVE SESSION Day # 18	
	A. Approval of Legislative Journal: May 18, 2005	Journal approved
	B. Introduction of Bills	
AD #4205	(7) • Bill 18-05 , Offenses - Public Places, sponsored by the Council President at the request of the County Executive (Boucher)	Introduced
	<i>Public Hearing is scheduled for 7/12/05 at 1:30 pm.</i>	
	(8) 11:15 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (McGuire)	Received briefing
	RECESSED: 12:20 P.M.	
AD 4207	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)	PH deferred until 7/12/05
	<i>ED Committee worksession tentatively scheduled for 6/23/05.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 12-05 , Personnel - Salary Schedules (Boucher)	PH; record open until cob 6/22/05
	<i>Action is tentatively scheduled for 6/28/05.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 13-05 , Special Capital Improvements Project - 6th District Police Station (Orlin)	PH; record open until cob 6/22/05
	<i>Action is tentatively scheduled for 6/28/05.</i>	
	(12) 1:30 PUBLIC HEARING - Bill 14-05 , Special Capital Improvements Project - Judicial Center Annex (Orlin)	PH; record open until cob 6/22/05
	<i>Action is tentatively scheduled for 6/28/05.</i>	

RES/ORD	SUBJECT	ACTION
	(13) 1:30 PUBLIC HEARING - Bill 15-05 , Special Capital Improvements Project - White Oak Community Recreation Center (Orlin)	PH; record open until cob 6/22/05
	<i>Action is tentatively scheduled for 6/28/05.</i>	
	ADJOURNED: 1:43 P.M.	
PS/HHS	2:30 PM - 7CHR	
Jun 21	(1)•OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County (Orlansky)	Worksession